

Victoria Petanque Clubs Inc.

Registration No. A0056483K
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Secretary: Peter Wells
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President: Aileen Hebblethwaite
aileenheb@hotmail.com

Committee Meeting – Meeting Camberwell Petanque Club 7.00 pm, Monday 30 September 2019

1. Attendees

Aileen Hebblethwaite (President)
Jean Francois Veyssiere (Vice President)
Peter Wells (Secretary)
Martial Leconte (Member)
Max Wright (Member)

2. Apologies

Geoffrey Turner (Treasurer)
Jeff Langdon (Member)
David Shaw (ex-officio, State Director of Umpiring)
Lindsay Kinghorn (ex-officio, State Director of Coaching)

3. Correspondence

In: From PFA regarding 2020 Shooting Competition (Attachment 1, Item 7.2)

4. Previous Minutes

Motion: That the Minutes of the VPCI Committee Meeting of 12 August 2019 are a true record of that meeting.
Proposed: Jean Francois Veyssiere
Seconded: Peter Wells
Vote: Passed unanimously

5. Treasurer's Report

Bank balance as of 30 September 2019: \$5567.87
In view of Geoff Turner's absence there is no Treasurer's Report.

6. Business Arising from the Previous Minutes

6.1 VPCI 2019-2020 Budget

It was resolved to retain the current Member Club Annual fees, players fees and payments to Umpires for the foreseeable future.

6.2 2020 Calendar

With the following changes to the Draft Calendar, the 2020 Calendar was confirmed:

- The Promotion weekend will be Saturday 29 February and Sunday 1 March
- The Shooting Competition on 7 March will be offered to Caulfield Petanque Club
- The 12 April Mixed Doubles at Dove will be removed

These changes will be made to the 2020 Calendar on the VPCI website.

6.3 Victorian Championship Doubles

This event was held on Sunday 29 September. The Team numbers were:

- Men Open – 10 Teams
- Women Open – 4 Teams
- Men 60+ - 9 Teams
- Women 60+ - 8 Teams

While some numbers were disappointing the event ran smoothly. It was decided that a far more precise set of Playing Conditions were needed to cater for a range of Team numbers and related prize monies, and that should be made available well before any future Championship Events.

VPCI congratulates the winners in these 4 Divisions.

6.4 PFA Policy Changes

VPCI noted in the previous Minutes of 12 August 2019 (Item 7.8.2) that Policy changes made by PFA were not discussed with State Leagues and Clubs. We have received no response on this matter.

7. Other Business

7.1 2020 Shooting Competition

On 29 August 2019 VPCI received an email from PFA regarding the Shooting Competition (see Attachment 1) and indicating 2 dates that could be used in 2020. VPCI responded stating that the Shooting Competition in Victoria would be held on Saturday 7 March. Players should note that there will be no Shooting Competition at the 2020 Easter Nationals, but that overall winners would be acknowledged then by PFA and awards presented based on the State competitions.

7.2 Melbourne French Festival

We have received offers from 4 clubs (Caulfield, Mt Martha Mornington, Nagambie, and Woodend Hanging Rock) to run demonstration petanque games during this event over the 3 days of November 29 to 1 December 2019. It was resolved to print a VPCI Brochure containing the contact details of all Victorian Clubs to be made available on those days. VPCI thanks those 4 clubs for their support.

7.3 2020 Promotion Weekend

The 2020 Calendar has allocated 29 February and 1 March for a petanque promotion weekend. This event will only be held 'state-wide' with support from a majority of clubs. A note concerning this will be sent to all clubs in the near future.

7.4 2019 AGM

This will be held on a Saturday in early December, and all clubs notified well in advance. Apart from the Treasurer, Geoff Turner, all current VPCI Members will be standing for re-election. Relevant documents will be sent to all clubs concerning this AGM in about 6 weeks' time. The next scheduled VPCI Committee Meeting will be held in early February 2020.

7.5 Expenditure Authorisation

No items involving future expenditure were raised/authorised.

Date of Next Committee Meeting

The next VPCI Committee Meeting will be held at a date to be decided in February 2020.

The meeting closed at 8.20.

Signed:





Aileen Hebblethwaite
President

Peter Wells
Secretary

(Date) -----

Attachment 1. PFA Shooting Competition in 2020

PFA Shooting Master competition

Sport Director PFA
to Daniel & Helen Bayet, gerard finette, 'joe w corcoran', Jonathan Giddings, '... Show details **Inbox** ●  29 Aug (4 weeks ago) 
 Reply to All  More ▾

REMINDER

To: PFA Board

- PFA coaches
- PFA Umpires
- B/c State leagues

Melbourne 29 august 2019,

Dear members,

Following PFA Board correspondence of the 27 June 2019

A reminder to all leagues that a shooting competition should be held in your state at **either proposed date below**

- **Saturday 29 February 2020 or**
- **Saturday 7 March 2020**

PFA Board has decided at his monthly meeting (28/08/2019) that the highest score achieved Australia wide in each category (Men, Women, 60+ men, 60+ women and juniors) will be declared the Australian champion in his/her category and will be presented with prize during the Easter Carnival 2020 in Adelaide.

Note: No shooting competition will be held during the Easter Carnival 2020 PFA, priority has been given to Single, Double and Triple making sure that each competition is played with the appropriate time allocated.

Shooting mats and shooting template are available from PFA.

Attached are a series of useful documents for the running of the shooting competition.

State director of Umpiring in conjunction with their respective state league committee to organise the competition.

Regards,

On behalf of the PFA Board

Andre Deramond
PFA sport director